

Lakehead

UNIVERSITY

TO: Karen Roche, Secretary of Senate

FROM: Dr. Andrew P. Dean
Chair, Senate Academic Committee

DATE: November 14, 2013

SUBJECT: Senate Academic Committee Report – December 2, 2013

The Senate Academic Committee (SAC) met on October 30, 2013. The Committee referred items from the October 21, 2013 Senate meeting to its appropriate SAC subcommittees.

1. SAC Quality Assurance Sub-committee

The Senate Academic Quality Assurance Sub-Committee has reviewed the Northern Studies Discontinuation of the HBSc program and will present a motion at the next Senate Academic Committee meeting.

2. SAC Regulations

The Senate Academic Committee Regulation Committee noted that there were two items in the recently passed Senate Academic Appeals Policy that will need to be addressed at the Regulations sub-committee. These will be dealt with the next time the Regulations Committee meets.

The Senate Academic Regulations Sub-Committee reviewed the Engineering Regulations.

The Senate Academic Committee passed a motion recommending Senate accept the revisions made to the Engineering Regulation (attached).

3. SAC – OAG-C Sub-Committee

The Sub-Committee has reviewed the results of the survey conducted last year on courses with Aboriginal content. A report will be provided to SAC at the next meeting.

4. SAC Ad-Hoc Committee

SAC will be striking a sub-committee to review the workflow process for SAC Ad-hoc Committees.

Respectively submitted,

Dr. Andrew P. Dean